

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

ACCOUNTING EXAMINING BOARD MEETING
Room 121A 1400 East Washington Avenue, Madison, WI
Contact: Tim Wellnitz (608) 261-4486
Thursday, July 20, 2006
9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (May 4, 2006)
- Administrative Report - Tim Wellnitz, Bureau Director
- C. 2006 Meeting, Screening, and Application Review Dates
- Appointment of Screening Panel Member
- D. Review Draft of Regulatory Digest
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
 - 1. Wilbert M. Bauer 05 ACC 016

Legislative/Administrative Rules Update

Credentialing Issues

Procedure for Reviewing Applications

- F. Review of Practice Frequently Asked Questions
- G. Review of Firm Registration Application: "Did You Remember"

NASBA

Report on NASBA Eastern Regional Meeting

Board Strategic Planning Discussion

Practice Issues

Informational Items

Board Member Activity

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

- H. 04 ACC 002

Deliberation on Proposed Stipulations or any signed after mailing of agenda

- I. Deliberation of Proposed Stipulation – Wilbert M. Bauer 05 ACC 016

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
New Business
Such Other Matters as Defined by Law
DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings
Next Meeting Agenda Items
ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.